

August 24, 2001
State EMS Authority
1930 9th Street
Sacramento, California
10:00 A.M. to 3:00 P.M.

AGENDA

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| | 1. Welcome and Introductions |
| ACTION | 2. Approval of June Meeting Minutes |
| INFO | 3. Report on August <i>Vision Leadership Team</i> Meeting
(<i>Miranda</i>) |
| INFO/ACTION | 4. Dates and Location for NHTSA “Leadership Guide to
QI/Data Workshop” (<i>Bonnie</i>) |
| INFO/ACTION | 5. Report on Paramedic Task Force Draft Regulation and QI
Guidelines (<i>Craig & Bonnie</i>) |
| INFO/ACTION | 6. Standards and Guidelines Revision Process (EMSA 101 &
103) (<i>Ardith & Graig</i>) |
| ACTION | 7. Approval of LEMSA Assessment Document (<i>Steve</i>)
A. CHEAC/EMSAAC Response to Assessment
B. Survey Revisions from Last Meeting
C. Review of Consumer/Public Survey
D. Format for System/Plan Appraisal |
| INFO | 8. <u>Legislative</u>-Update on Discovery Protection for QI
Legislation (<i>Bonnie</i>) |
| | LUNCH |
| ACTION | 9. <u>Data</u>: Data Ad Hoc Group Report (Data Set) (<i>Bonnie</i>) |
| INFO | 10. State Data System Design Project (<i>Ed & Marie</i>) |

14. Assignments

15. Future Meeting Dates

16. Adjournment